

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

August 10, 2011

1. **CALL TO ORDER:**

Trustee Steve W. Stocks participated telephonically from 2320 7 up Ranch Road, Lincoln, Montana.

TRUSTEES PRESENT: Socorro López Hanson, President
Dick Jáquez, Vice President
Wayne Edmonds, Clerk
John Alamillo, Member
Steve W. Stocks, Member (present via teleconference during closed session)

ADMINISTRATION PRESENT: Gary Davis, Ed.D., Interim Superintendent
Nancy Serros, Executive Assistant

GUESTS PRESENT: Puneet Sharma
2. **PLEDGE OF ALLEGIANCE:** Trustee Dick Jáquez led the Pledge of Allegiance.
3. **ADOPTION OF AGENDA:** Trustee Alamillo moved to adopt the agenda as submitted, seconded by Trustee Edmonds; motion carried 4:0. *Items were then considered in the order in which they appear in these minutes.*
4. **PUBLIC COMMENT ON CLOSED SESSION ITEMS:** President López Hanson called for public comment; there were no public comments.
5. **CLOSED SESSION:**

The Board adjourned to Closed Session at 3:25 p.m. to discuss confidential material relating to the items listed below.

Trustee Stocks participated via telephonically during closed session.

Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Negotiators: Dr. Gary Davis
Unrepresented Employee: Superintendent-Elect Dr. Gabe Soumakian
6. **RECONVENE IN PUBLIC/
REPORT OF CLOSED SESSION:** The Board reconvened at 4:30 p.m. President López Hanson reported there was no action taken during closed session.
7. **AUDIENCE TO ADDRESS BOARD
OF TRUSTEES:** There were no public comments.
8. **ACTION ITEM:**

**DISCUSS/APPROVE
SUPERINTENDENT'S
EMPLOYMENT AGREEMENT**

Trustee Alamillo moved to approve the Superintendent's Employment Agreement and appoint Dr. Gabe Soumakian, District Superintendent, seconded by Trustee Edmonds; a roll call vote was taken. Trustee Edmonds, Alamillo, Jáquez, and López Hanson voted unanimously to approve the contract; motion carried 4:0. Dr. Soumakian accepted employment as District Superintendent, effective August 10, 2011.

Copies of Superintendent's Employment Agreement were available for the public.

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7. **ADJOURNMENT:** There being no further items of business on the agenda, President López Hanson adjourned the meeting at 4:35 p.m.

BOARD OF TRUSTEES



Wayne Edmonds, Clerk

Approved as read
(or approved as corrected)
August 24, 2011


Gabe Soumakian, Ed.D., Secretary

ns: 08.13.11